

Monday, May 13, 2019

1. CALL TO ORDER

- a) Short Prayer
- b) Salute to Flag
- c) Statement of Publication
- d) Roll Call

2. APPROVAL OF PRIOR MINUTES OF THE MAYOR AND COUNCIL:

(Motion to approve, subject to correction if necessary)
(Only those council members in attendance at these meetings can vote)

- ☒ March 25, 2019 - Budget & Executive Session.
- ☒ April 8, 2019 - Regular, Executive Session & Agenda Session Meeting
- ☒ April 10, 2019 - Receipt of Bids – Water Department Chemicals
- ☒ April 22, 2019 - Regular & Agenda Session Meeting

3. PROCLAMATION & PRESENTATIONS –

- **Proclamation**
- **Mental Health Awareness Month**

4. EXECUTIVE SESSION –

- a) Grievance Matter

5. OLD BUSINESS:

- a) Report received from the Sayreville Planning Board following a Special meeting held on April 24, 2019, approving the following Ordinances and referring them back to the Borough Council:
 - #448-19 New Affordable Housing Districts (AH 1 & 2)
 - #449-19 New Affordable Housing Districts (AH 3)
 - #450-19 Land Development – To Permit Affordable Accessory Apartment in the Office/Services Overlay Zone
 - #451-19 Adopting the River Road Redevelopment Amendment
 - Planning Board Resolution Recommending the Amended Housing Element & Fair Share Plan Dated April, 2019 (previously adopted on June 13, 2018) and Associated Ordinances
 - ❖ Resolution #2019-148 Endorsing an Amendment Housing Element and Fair Share Plan, listed on the Consent Agenda Resolution.

- b) Public Hearing on the following Ordinances:

ORDINANCE 448-19

AN ORDINANCE OF THE BOROUGH OF SAYREVILLE AMENDING AND SUPPLEMENTING ARTICLE III, OF CHAPTER XXVI LAND DEVELOPMENT, OF THE CODE OF THE BOROUGH OF SAYREVILLE TO ESTABLISH NEW AFFORDABLE HOUSING DISTRICTS (AH-1, AH-2) AND TO SET FORTH THE STANDARDS AND CRITERIA APPLICABLE THERETO

(Planning & Zoning)

ORDINANCE #449-19

AN ORDINANCE OF THE BOROUGH OF SAYREVILLE AMENDING AND SUPPLEMENTING ARTICLE III, OF CHAPTER XXVI LAND DEVELOPMENT, OF THE CODE OF THE BOROUGH OF SAYREVILLE TO ESTABLISH NEW AFFORDABLE HOUSING DISTRICTS (AH-3) AND TO SET FORTH THE STANDARDS AND CRITERIA APPLICABLE THERETO

(Planning & Zoning)

ORDINANCE #450-19

**AN ORDINANCE SUPPLEMENTING AND AMENDING ARTICLE III
OF CHAPTER XXVI, LAND DEVELOPMENT, OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF SAYREVILLE TO PERMIT AFFORDABLE
ACCESSORY APARTMENTS IN THE OFFICE/SERVICES OVERLAY ZONE**

(Planning & Zoning)

ORDINANCE #451-19

**AN ORDINANCE ADOPTING THE RIVER ROAD
REDEVELOPMENT PLAN AMENDMENT**

(Planning & Zoning)

c) Appointments (worksheet in packet)

6. NEW BUSINESS:

a) Supplemental Debt Statement received from CFO Denise Biancamano as of May 13, 2019. (Motion to receive & file)

b) Introduction of the following ordinances:

BOND ORDINANCE #453-19

**BOND ORDINANCE PROVIDING FOR VARIOUS 2019 ROADWAY PAVING
AND RECONSTRUCTION PROJECTS, BY AND IN THE BOROUGH OF
SAYREVILLE, IN THE COUNTY OF MIDDLESEX, STATE OF
NEW JERSEY; APPROPRIATING \$3,800,000 THEREFOR
(INCLUDING A GRANT RECEIVED OR EXPECTED TO BE RECEIVED
FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN
THE AMOUNT OF \$401,350) AND AUTHORIZING THE ISSUANCE
OF \$3,398,650 BONDS OR NOTES OF THE BOROUGH TO**

FINANCE PART OF THE COST THEREOF

(Admin. & Executive – Public Hearing May 28, 219)

ORDINANCE # 454-19

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER VII OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION
7-3.3 “PARKING PROHIBITED AT ALL TIME ON CERTAIN STREETS”**

(Pershing Avenue - Public Safety – Co. Buchanan Public Hearing 5-28-19)

ORDINANCE #455-19

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER IV OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SAYREVILLE TO ADD
SECTION 4-10.7 “COMMUNITY OUTREACH AND
SPECIAL PROJECTS SERVICE BUREAU”**

(Public Safety – Co. Buchanan Public Hearing 5-28-19)

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY
****OPEN TO THE PUBLIC**

2019-135 Resolution approving bills for payment.

2019-136 Authorizing the Tax Collector to refund 2017 taxes in the amount of \$7,731.80, 2018 taxes in the amount of \$7,921.01, and 2019 taxes in the amount of 1,980.00 and cancel all subsequently billed taxes, covering 890 Upper Main Street, Block 393, Lot 4, due to the approval of 100% **Disabled Veteran Tax Exemption**, effective January 1, 2017.

COUNCIL MEETING AGENDA – 5/13/19

- 2019-137 Authorizing the reduction in park rental fee to a flat rate of \$450.00. as agreed to in past years for Sayreville PBA Local #98's annual picnic at Burkes Park held on August 25, 2019, as they will be responsible for the cleanup after the event and authorizing the use of the Portable Stage and waiving fees for use of same.
- 2019-138 Appointing Daniel Garbowski, Alfred Gawron, III and David Morelos as Truck Driver, effective May 1, 2019 (Title Change).
- 2019-139 Approving the use of the Borough of Sayreville's portable stage to the City of South Amboy and all costs associated with the delivery, use and retrieval of the stage shall be borne by the City of South Amboy, upon the filing of an approved Certificate of Insurance.
- 2019-140 Authorizing the use of a competitive contracting process for the provision of a Commuter Shuttle Service.
- 2019-141 Authorizing an award of a non-fair and open contract for network and application maintenance services to TK1 Solutions in an amount not to exceed \$49,500.
- 2019-142 Authorization to award contract to Starfire Corp. of Carrolltown, PA for the Independence Day Celebration to be held in Kennedy Park on June 29, 2019 (rain date June 30th) at a cost not to exceed \$17,000.00.
- 2019-143 Rescinding Resolution #2016-106 and creating a new ceiling for umpire and referee fees associated with recreational sports program fees as follows:
- | | Rescind | To |
|---------------------------------|----------------|-----------|
| Senior Official | \$36.00 | \$45.00 |
| Junior Official | \$16.00 | \$20.00 |
| Games Using Single | | |
| Senior Official | \$54.00 | \$67.50 |
| Removing Single Junior Official | | |
- 2019-144 Awarding contracts covering the following Water Treatment Chemicals to:
- 1) Sodium Hypochlorite to Miracle Chemical Co.
 - 2) Sulfuric Acid to Coyne Chemical Co.
 - 3) Sodium Bisulfate to Univar USA, Inc.
 - 4) Sodium Hydroxide to Coyne Chemical Co.
 - 5) Ferric Chloride – PVS Technologies, Inc.
- 2019-145 Approving and authorizing the issuance of a Special Event Permit to St. Stanislaus Kostka R.C. Church to conduct a Parish Carnival on church/school property on June 19-22, 2019. No fees need to be posted.
- 2019-146 Authorizing the acceptance of a Deed of Dedication for the Right of Way on Block 440, Lot 3.01 and Lot 3.01 – B2, 967 Route 9 (RetLaw).
- 2019-147 Authorizing a refund to Dish Wireless application fee (\$1,250.) as well as their escrow deposit (\$2,500.).
- 2019-148 Endorsing an Amendment Housing Element and Fair Share Plan Adopted by the Planning Board.

COUNCIL MEETING AGENDA – 5/13/19

2019-149 Rejecting bids received for the Improvements to Allgair Avenue project and authorizing the borough Clerk to re-advertise for bids.

- **BOROUGH ENGINEER - Jay Cornell**
- **BOROUGH ATTORNEY - Michael DuPont**

8. PUBLIC PORTION- *5 Minute Limitation

9. ADJOURNMENT